

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 11, 2013

CONSENT AGENDA: a) Minutes May 28, 2013 b) Warrant & Voucher Report over \$1000 May 2013 c) Clerk of Superior Court Report May 2013 d) Juvenile Probation Report May 2013 e) Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2013 f) Constable Reports: Winslow Precinct #2 March 2013 and April 2013; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2013 g) Appointment to the Navajo County Republican Committee of the following as Precinct Committeeman to fill an existing vacancy in the respective precinct: Terry Green h) Special Event Liquor License for the Pinetop-Lakeside Chamber of Commerce 3rd Annual High Mountain Music Festival i) Amendment to Intergovernmental Agreement with TLO Systems for law enforcement access to data searches and reports j) Amendment to Contract #P10PX76655 for Dispatching Services with Petrified Forest National Park for an additional year k) Letter to the Bureau of Justice Assistance in support of the proposed Navajo County Fatality Review and Safety Assessment Initiative grant proposal l) Invitation to Secretary of State Ken Bennett to attend the Grand Opening and Ribbon Cutting for the new McNary Community Library m) Letter to Coconino National Forest Supervisor regarding Four-Forest Restoration Initiative Environmental Impact Statement: Kaibab and Coconino #34857 n) Letter of recommendation for Navajo County Supervisor/Chairman Jonathan M. Nez regarding an appointment as a candidate as an at-large director to the NACo Board of Directors or a Vice-Chair for the Community & Economic Development Steering Committee o) Name an existing road in the Snowflake/Taylor area to "Arizona Trail" in Section 31, Township 14 North, Range 23 East **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Sheila Malone** and **Amy Gomez** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Personnel Service Awards **NO ACTION**

ASSESSOR: Consideration and possible approval of a settlement agreement in Mountain Oaks Apartments v. Navajo County in TX-2012000707 **APPROVED**

EMERGENCY MANAGEMENT: Update of the current wildfire conditions in Navajo County **NO ACTION**

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** First Things First grant award to the Library District and approve signing the agreement to implement a new project to address parent awareness for early literacy development in the birth to five year old age group **APPROVED**
- b. Consideration and possible approval of the acceptance of the two federal Library Services and Technology Act grants awarded to the Library District by the Arizona State Library, Archives and Public Records, *'Reading! We'll "Dig It" in Navajo County Libraries!'* and *'Find Your Library's Geocache and Catch Some Adventure at the Library!'* **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Task Agreement Number 10 to Memorandum of Agreement #CTH65T60880 between Bureau of Indian Affairs (BIA), Hopi Agency and Navajo County **APPROVED**
- b. **VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment Number 1 to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2013 through June 10, 2014) **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of the Intergovernmental Agreement between Navajo County and the Town of Taylor for Flood Mitigation **APPROVED**
- d. Consideration and possible approval of an expenditure in an amount not to exceed \$40,000 from District V Special Road Funds to construct an AC Milling Multi Use Path on Porter Mountain Road to be used by Blue Ridge Junior High Students **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 17-13**, approving a Special Use Permit for Cellular One to place a cellular communications tower, with a height not to exceed 180 feet, on Assessor's Parcel Number 107-07-046F **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 18-13**, approving a Special Use Permit for Cellular One to place a cellular communications tower, with a height not to exceed 180 feet, on Assessor's Parcel Number 212-20-147A **APPROVED**

~~**COUNTY SUPERVISORS ASSOCIATION:** Presentation in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session~~ **ITEM PULLED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager
NO ACTION